MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

Friday, October 25, 2019 at 9:00 a.m.
Indiana Government Center South, Room W064
402 West Washington Street,
Indianapolis, Indiana

CALL TO ORDER & ESTABLISHMENT OF QUORUM Board Members Present:

9:02 a.m.

Gary Kent Richard Hudson Jason Henderson Doug Lechner Christine Arnold

Board Members Absent:

Ross Holloway Mike DeBoy

Staff Members Present:

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director Stephanie Mullaney, Advisory Counsel Lindy Meyer, Court Reporter

ADOPTION OF AGENDA

Motion to approve the agenda as presented. Request made to move to adoption of the minutes to the end of the meeting.

Motion made by Richard Hudson and seconded by Christine Arnold RH/CA 5/0/0

Motion passes

Gary Kent Yay
Richard Hudson Yay
Jason Henderson Yay
Doug Lechner Yay
Christine Arnold Yay

ADOPTION OF THE MINUTES FROM JULY 19, 2019

Motion to approve July 19, 2019 minutes by Christine Arnold and seconded by Doug Lechner – this was done towards the end of the meeting.

CA/DL 4/0/1 Motion passes

Gary Kent Abstained

Richard Hudson Yay Jason Henderson Yay Doug Lechner Yay

Christine Arnold Yay

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Jennifer Barth provided a report from the Attorney General's Office. There are currently ZERO open litigation complaints for 2019 and 17 open consumer complaints.

ADMINISTRATIVE HEARING

Jeff Kondy - Cause No: 2016SBRPS0005 - Proposed Default

Motion made and seconded by Christine Arnold and Gary Kent to deny his license surrender request.

Found in Default

Motion made and seconded by Gary Kent and Christine Arnold to issues a Notice of Proposed Default.

Gary Kent/Christine Arnold motion made hold Mr. Kondy in Default

5/0/0

Motion passes

Gary Kent Yay Richard Hudson Yay Jason Henderson Yay Doug Lechner Yay Christine Arnold Yay

The attorney general suggested revocation of his license since Mr. Kondy requested surrender of his license in July.

Motion made and seconded by Christine Arnold and Richard Hudson to revoke his license. Christine Arnold/Richard Hudson motion made hold Mr. Kondy in Default.

5/0/0

Motion passes

Gary Kent Yay
Richard Hudson Yay
Jason Henderson Yay
Doug Lechner Yay
Christine Arnold Yay

REVIEW OF PROBATIONARY REPORTS

- 1. Ronald Morrison Probation Report (Kent) Nothing to Report
- 2. Michael Sadlon Probation Report (Holloway) Nothing to Report discussed his reporting and probation status. Will revisit is at the next meeting when Ross is present to discuss.

APPLICATION FOR REVIEW - No applications to review

DISCUSSION

1. Vincennes AS PS program

Gary Kent reported about the Vincennes Associates Surveying Programs and stated it does not meet the requirements for the State of Indiana. Reviewed the requirements and what is lacking at the Vincennes programs. The courses being provided for the as program have been pulled out for the AS LS Program and moved to the BS Program – legal courses are no longer offered in the AS LS Program.

Motion made and seconded by Gary Kent and Doug Lechner to make Vincennes Associate Surveying program as an unapproved program.

GK/DL

5/0/0

Motion passes

Gary Kent Yay Richard Hudson Yay Jason Henderson Yay Doug Lechner Yay Christine Arnold Yay

2. Convictions of Concern - Emergency Rule Adoption

Motion made and seconded by Christine Arnold and Doug Lechner to approve the presented list of Convictions of Concern.

CA/DL

4/1/0

Motion passes

Gary Kent No Richard Hudson Yay Jason Henderson Yay Doug Lechner Yay Christine Arnold Yay

3. 2020 Board Member Elections

Jason Henderson – Chair

Richard Hudson – Vice Chair

Mike DeBoy - Liaison

Nomination made and seconded by Doug Lechner and Gary Kent to have Jason Henderson

as Chair

DL/GK

5/0/0

Motion passes

Gary Kent

Yay

Richard Hudson

Yay

Jason Henderson

Yay

Doug Lechner

Yay

Christine Arnold

Yay

Nomination made and seconded by Gary Kent and Doug Lechner to have Richard Hudson as Chair

GK/DL

5/0/0

Motion passes

Gary Kent

Yay

Richard Hudson

Jason Henderson

Yay

Yay

Doug Lechner

Yay

Christine Arnold

Yay

Nomination made and seconded by Gary Kent and Doug Lechner to have Mike DeBoy as

Board Liaison

GK/DL

5/0/0

Motion passes

Gary Kent

Yav

Richard Hudson

Yay

Jason Henderson Doug Lechner

Yay

Christine Arnold

Yay Yay

Reviewed the meeting dates for 2020. Gary requested a date change in January due his schedule. It was suggested to move it to the end of January and Gary is not able to attend then either. Gary Kent despises missing meetings. The next meeting of the Board is January 24, 2020.

> Adjournment 9:45 a.m.

Jason Henderson, Chairman

0-16-20